

JARDINE STRATEGIC HOLDINGS LIMITED ardine Matheson Limited Securities and Exchange Commission File No. 32 30 35

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Group Secretariat

25th April 2005

Securities & Exchange Commission Office of Int'l Corporate Finance Division of Corporate Finance 450 Fifth Street, N.W. Washington D.C. 20549 U.S.A.



Dear Sirs

Jardine Strategic Holdings Limited 2004 Final Dividend - Scrip Dividend

We enclose for your information a notification dated 25th April 2005 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully JARDINE MATHESON LIMITED

Neil M McNamara **Group Corporate Secretary**

<u>Encl</u>

Regulatory Announcement JARDINE STRATEGIC HOLDINGS LIMITED

Go to market news section

Securities and Exchange Commission File No.82-3085

Company

Jardine Strategic Hldgs Ld

TIDM

JDS

Headline

Dividend

Released

12:10 25-Apr-05

Number

4662L

JARDINE STRATEGIC HOLDINGS LIMITED

2004 FINAL DIVIDEND

Please be advised of the following in respect of the scrip election for the 2004 final dividend of the above Company:

Final Dividend Per Share	Market value of the shares for calculating the Scrip Entitlement ⁽¹⁾ (per share)	Scrip Entitlement Multiple ⁽²⁾
US cents 10.40	US\$9.93	95.48077

Note:

- (1) Average closing prices of the Company's shares on the Singapore Exchange Securities Trading Limited for the five trading days up to and including 22nd April 2005.
- (2) Based on the final dividend per share.

Neil M McNamara, Jardine Matheson Limited for and on behalf of Jardine Strategic Holdings Limited

25th April 2005

www.jardines.com

END

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